



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANCISCO AGIS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/01/2008, AGAINST MOS AGIS:
ALLEGATION:

1. DEPARTMENTAL RULES AND VIOLATION- TRAFFIC
CASE STATUS CLOSED ON 09/11/2018

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/10/2010, AGAINST MOS AGIS:

ALLEGATION 1: MOS AGIS, ASSIGNED TO 40TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING A STOP AT A LOCATION KNOWN TO THE DEPARTMENT.

ALLEGATION 2: MOS AGIS FAILED TO PREPARE A UF-250 REGARDING THE AFORE- MENTIONED STOP.
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY.
CASE STATUS: CLOSED ON 02/01/2012

Disclosure #3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. PAUL LOZADA V. CITY OF NEW YORK, ET AL, 303179/13, FILED IN BRONX COUNTY SUPREME COURT.
2. DANNY ROBLES V. CITY OF NEW YORK, ET AL, 12-CV-307060, FILED IN BRONX COUNTY SUPREME COURT.
3. SEAN THOMAS V. CITY OF NEW YORK, ET AL, 306600/13, FILED IN BRONX COUNTY SUPREME COURT.
4. ELIEZER MARMOLEJOS V. CITY OF NEW YORK, ET AL, 300361/2015, FILED IN BRONX COUNTY SUPREME COURT.

Disclosure #4:

MOS AGIS PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT AND BETWEEN 9/17/2010 AND 10/13/2010:

1. MOS AGIS, WHILE ASSIGNED TO THE 40TH PRECINCT, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT, SAID MOS, ON TWO (2) OCCASIONS, DID REQUEST THE ASSISTANCE OF OTHER MEMBERS OF THE SERVICE TO PREVENT THE PROCESSING AND ADJUDICATION OF SEVERAL SUMMONSES ISSUED TO TWO INDIVIDUALS.

PENALTY: DISMISSAL PROBATION FOR ONE (1) YEAR, SUSPENDED FOR FIVE (5) DAYS, FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS FOR A TOTAL FORFEITURE OF THIRTY (30) DAYS.

CASE STATUS: CLOSED ON 11/06/2014

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/30/2015, AGAINST MOS AGIS:
ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

CASE STATUS: CLOSED ON 01/27/2016

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201010966

REPORT DATE: 08/10/2010

INCIDENT DATE: 08/10/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 7:

CCRB CASE: 201205929

REPORT DATE: 05/08/2012

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County